

AGENDA

Waukesha County Finance Committee

Tuesday, October 12, 2010 – 8:30 a.m.

Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Schedule Next Meeting Dates
Chair's Executive Committee Report

Announcements
State Legislative Update
Meeting Approvals
Review Correspondence
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Discuss and Consider 2011 Operating Budgets for the Following Departments: a) County Executive, b) County Clerk, c) County Board, and d) Corporation Counsel
2. Discuss and Consider 2011 Operating Budgets for the Following Departments: a) UW-Extension, b) Community Development Block Grant, and c) Federated Library

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Personnel Committee Chair Duane Paulson	8:30 a.m.
1a	Chief of Staff Ellen Nowak	8:30 a.m.
1b	County Clerk Kathy Nickolaus	8:50 a.m.
1c	County Board Chair Jim Dwyer	9:10 a.m.
1d	Corporation Counsel Tom Farley	9:30 a.m.
2	Executive Committee Chair Jim Dwyer	10:20 a.m.
2a	Interim UW-Extension Director Jerry Braatz	10:20 a.m.
2b	Community Development Coordinator Glen Lewinski	10:50 a.m.
2c	Federated Library Director Tom Hennen	11:40 a.m.